

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

13 CV 3419

I am that I am in Persona Propria "man terrie."

(In the space above enter the full name(s) of the plaintiff(s).)

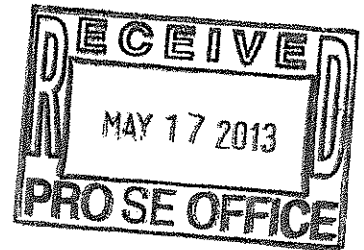
COMPLAINT

-against-

Jury Trial: ☐ Yes ☒ No
(check one)

HPD
 HPD ceo, HPD President: Rafael S. Castano
 HPD Commissioner Matthew M. Wambua
 HPD employees: HPD employee Alfonso Polanco
 the city of New York
 City of New York license is Bureau/department
 Altagracia Paredo - Jivette Padilla
 the tenant associations 120-122 west 139st NYC 10030

(In the space above enter the full name(s) of the defendant(s). If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)



I. Parties in this complaint:

- A. List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.

Plaintiff Name I am that I am in Persona Propria "Man terrie."
 I received Mail at Street Address 2759 Webster Av. HL69
 County, City Bronx New York
 State & Zip Code Bronx New York America 10458
 Telephone Number (701) 484-1993

- B. List all defendants. You should state the full name of the defendant, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant may be served. Make sure that the defendant(s) listed below are identical to those contained in the above caption. Attach additional sheets of paper as necessary.

Defendant No. 1 Name HPD: HPD Parties
 Street Address 100 Cold Street NYC

County, City New York City
 State & Zip Code _____
 Telephone Number _____

Defendant No. 2 Name The City of New York
 Street Address 100 Church Street
 County, City New York City
 State & Zip Code New York City America
 Telephone Number _____

Defendant No. 3 Name Attagracia Ravelo
 Street Address 120 West 139 St #14
 County, City NYC
 State & Zip Code New York City America
 Telephone Number (212) 928-1094

Defendant No. 4 Name New York City License Department
 Street Address Bureau
 County, City _____
 State & Zip Code _____
 Telephone Number _____

"See Attach for additional
 Defendants"

The Tenant Associations 120-122 W. 139 St NYC 10030

II. Basis for Jurisdiction:

Federal courts are courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case involving the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount in damages is more than \$75,000 is a diversity of citizenship case.

A. What is the basis for federal court jurisdiction? (check all that apply)

Treaties

☒ Federal Questions

☐ Diversity of Citizenship

B. If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right is at issue?

My Constitutional Rights, My privacy rights, My safety right, My in personam property right as a flesh & bones Brown Skin individual indigenous person.

C. If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?

Plaintiff(s) state(s) of citizenship _____

Defendant(s) state(s) of citizenship _____

III. Statement of Claim:

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events.

- 1 HPPD: HPPD CEO/President
- 2 HPPD CEO/President Rafael E. Castero
- 3 HPPD Employees
- 4 HPPD Employees: Alfonso Polanco
- 5 The City of New York / New York City
- 6 New York City License Bureau's / Department's
- 7 Altagracia Ravelo
- 8 full programs
- 9 the APM programs
- 10 Ivette Padilla
- 11 the new: the old
Tenant Associations
120-122 West 139 Street NYC 10030

This Law Sue is against
those individuals & Corporation's

ORI No: NY030033J
 Order No: _____
 NYSID No: 054573052
 CJTN No: _____

At a term of the Criminal Court, County of New York,
 at the Courthouse at 100 Centre Street, State of New York

ORDER OF PROTECTION
 Non - Family Offense - C.P.L. §530.13
 (Not involving victims of domestic violence)

☐ Youthful Offender (check if applicable)

Part AA7 Index/Docket No. 2013NY074686

Charges 240.30

(Check one): ☐ Ex parte ☒ Defendant Present in court

Present Hon: L. Johnson

THE PEOPLE OF THE STATE OF NEW YORK

against-

IVETTE PADILLA,

Defendant

Date of Birth 10-23-62

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THE ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

☒ **TEMPORARY ORDER OF PROTECTION.** Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☒ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal].

☐ **ORDER OF PROTECTION.** Whereas defendant has been convicted of [specify crime or violation]: _____

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior: (Check applicable paragraphs and subparagraphs):

- ☒ Stay away from _____ and/or from the _____
- ☒ [name(s) of protected person(s) or witness(es)] Nan Terrie
- ☒ home of Nan Terrie
- ☒ school of Nan Terrie
- ☒ business of Nan Terrie
- ☒ Place of employment of Nan Terrie
- ☐ other _____

☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]: same

☒ Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats or any criminal offense or interference with the victim or victims of, or designated witnesses to the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named [specify]: same

☐ Refrain from intentionally injuring or killing without justification the following companion animal(s) [pet(s)] [specify type(s) and, if available, name(s)]: _____

☐ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following _____ and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but no later than [specify date/time] _____ at _____

☒ Specify other conditions defendant must observe for the purposes of protection: no 3rd party contact

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any, pursuant to Penal Law §400.00, is hereby ☒ suspended or ☐ revoked (note: final order only), and/or ☒ the Defendant shall remain ineligible to receive firearm license during the period of this order. (Check all applicable boxes). **NOTE:** If this paragraph is checked, a copy of this form must be sent to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-2282.

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including [specify date]: 10-15-13

DATED: 4-19-13

JUDGE/JUSTICE
 COURT (COURT SEAL)

☒ Defendant Advised in Court of issuance and contents of Order.

☒ Order personally served on Defendant in Court

☐ Order to be served by other means [specify]: _____

☐ Warrant issued for Defendant

☐ ADDITIONAL SERVICE INFORMATION: [specify]: _____

(Defendant's signature)

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and has been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2261, 2266).

It is a federal crime to:

- cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception for military or law enforcement officers but only while they are on duty); and
- buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use or attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. after this Order §2261(a)(6), 2226(a)(7), 2261, 2261A, 2262)

Use this form for non-family offense orders of protection, issued pursuant to CPL §530.13, that are not issued to protected victims of family offense intimate partners and family and household members and are not entered onto statewide domestic violence registry. See Exec. L. §221-a(1); CPL §530.11(1) §530.12(1).

ORI No: NY030033J
 Order No: _____
 NYSID No: 05457303Z
 CJTN No: _____

At a term of the Criminal Court, County of New York,
 at the Courthouse at 100 Centre Street, State of New York

ORDER OF PROTECTION
 Non - Family Offense - C.P.L. §530.13
 (Not involving victims of domestic violence)

☐ Youthful Offender (check if applicable)

Part: 247 Index/Docket No: 2013NY02666

Charges: 240.30

(Check one): ☐ Ex parte ☒ Defendant Present in court

Present Hon: L. Johnson

THE PEOPLE OF THE STATE OF NEW YORK

-Against-

IVETTE PADILLA,

Defendant.

Date of Birth: 10-23-62

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

☒ **TEMPORARY ORDER OF PROTECTION.** Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition of ☒ recognizance ☐ release on bail ☐ adjournment in contemplation of dismissal].

☐ **ORDER OF PROTECTION.** Whereas defendant has been convicted of [specify crime or violation]: _____

And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior: (Check applicable paragraphs and subparagraphs):

- ☒ Stay away from _____
 and/or from the _____
- ☒ [name(s) of protected person(s) or witness(es)]: Nan Terrie
☒ home of: Nan Terrie
☒ school of: Nan Terrie
☒ business of: Nan Terrie
☒ Place of employment of: Nan Terrie
☐ other: _____

☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]: same

☒ Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats or any criminal offense or interference with the victim or victims of, or designated witnesses of, the alleged offense and such members of the family or household of such victim(s) or witness(es) as shall be specifically named [specify]: same

☐ Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)]: _____

☐ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: _____ and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but no later than [specify date/time]: _____ at _____

☒ Specify other conditions defendant must observe for the purposes of protection: no 3rd party contact

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearms, if any pursuant to Penal Law §400.00, is hereby ☒ suspended or ☐ revoked (note: final order only), and/or ☒ the Defendant shall remain ineligible to receive firearm license during the period of this order. (Check all applicable boxes). **NOTE:** If this paragraph is checked, a copy of this form must be set to: New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-2252.

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including [specify date]: 10-15-13

DATED: 4-19-13

L. Johnson P.
 JUDGE/JUSTICE
 COURT (COURT SEAL)

☒ Defendant Advised in Court of issuance and contents of Order.

☒ Order personally served on Defendant in Court

☐ Order to be served by other means [specify]: _____

☐ Warrant issued for Defendant

☐ ADDITIONAL SERVICE INFORMATION: [specify]: _____

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or police officer acting pursuant to his or her special duties shall authorize, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before a Court to face penalties authorized by law.

Federal law requires that this order must be honored and enforced by state and tribal courts, including courts of a state, the District of Columbia, commonwealth, territory or possession of the United States, if the person against whom the order is sought is an intimate partner of the protected party and he been or will be afforded reasonable notice and opportunity to be heard in accordance with state law sufficient to protect that person's rights (18 U.S.C. §§2261, 2262).

It is a federal crime to:

- *cross state lines to violate this order or to stalk, harass or commit domestic violence against an intimate partner or family member;
- *buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition while this Order remains in effect (Note: there is a limited exception to military or law enforcement officers but only while they are on duty); and
- *buy, possess or transfer a handgun, rifle, shotgun or other firearm or ammunition after a conviction of a domestic violence-related crime involving the use of attempted use of physical force or a deadly weapon against an intimate partner or family member, even after this Order has expired. (18 U.S.C. after this Order (18 U.S.C. §§2261(a)(8), 2261(a)(9), 2261A, 2262).

Use this form for non-family offense orders of protection, issued pursuant to C.P.L. §530.13, that are not issued to protected victims of family offense intimate partners and family and household members and are not entered onto statewide domestic violence registry. See Exec. L. §221-a(1), C.P.L. §530.13(1).

You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

A. Where did the events giving rise to your claim(s) occur? 120 West 139 Street #14
New York City 10030

B. What date and approximate time did the events giving rise to your claim(s) occur?
From December 2012 till March 2013

Evelle Padella was arrested and there was a restraining order issued to me in 4/19/2013 Case: DOCKET # 2013 NV 026680

C. Facts:

What happened to you?

Who did what?

Was anyone else involved?

Who else saw what happened?

In 2012 I went to Delta Room for rent with Delta Room for rent for rent when the apartment and the building was in the apartment and the building belong to HPD, on Nov 21 2012 I felt from the 4th floor to the 3rd floor at 120 W. 139 St. when I had complained prior to my injury I was ignored. After my falling I got Harassment, HPD's name calling. Dec 3, 2012 I went to HPD 100 Gold St. I spoke to Alfonso Palanco about the illegal rent that I was paying that I found out after my fall. December 5th, 2012, Patricia Ravelo left went back to her country Dominican Republic. Right after she left her son called daughter/daughter-in-law Evelle Padella left texting "harassing me". She illegal came the apartment change the lock without any court approval. Then she treated to have me "pop" "kill".

Injuries: If you sustained injuries related to the events alleged above, describe them and state what medical treatment, if any, you required and received.

In Nov 21 2012 I was rushed to the hospital in Harlem, followed by several other hospitals. Doctor's visits that lead to bills. There is currently Supreme Case # 2013/100370 = 2013/100142 also there is several cases that is in Housing Court at 111 Centre St NYC. I was treated, harassed and discriminated against as a I'm that I'm in persona propria flesh & bone Brown skin person, when I complained nothing was done, rather they help me they laughed at me like I was best than piece of shit, I am not a business, I am a corporation I am a human being and my constitutional and along with my other rights as a native indigenous individual was violated.

V. Relief:

State what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and the basis for such compensation.

I am Seeking Several Monetary Compensations and a true Respectful Sincere apology not a ny one. I am Seeking both Money & Properties monetary Compensations along with hands. I am not an owner of the State that called United State of Corruption I am an Inmate, Indesirable American. This land is my ancestral land when anyone Violate/disrupt or try to take my life or treated to do so. I indeed like my ancestors did so I will fight. Fight hard, I am a human being flesh & blood. I am no one Property except my own self.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this ____ day of _____, 20__.

I am that I am in Person - Proper

Signature of Plaintiff

Nan Terrie

Mailing Address

2759 Webster Ave # L69
Bronx NYC 10458

where I receive mail

Telephone Number

(701) 484-1993

Fax Number (if you have one)

Note: All plaintiffs named in the caption of the complaint must date and sign the complaint. Prisoners must also provide their inmate numbers, present place of confinement, and address.


For Prisoners:

I declare under penalty of perjury that on this ____ day of _____, 20__, I am delivering this complaint to prison authorities to be mailed to the *Pro Se* Office of the United States District Court for the Southern District of New York.

Signature of Plaintiff:

Inmate Number

New York City Police Department OmniForm System - Complaints			
Report Cmd: 032		Jurisdiction: N.Y. POLICE DEPT	Record Status: Final, No Arrests
Occurrence INSIDE OF 120 WEST 139 STREET Location: APT: 14 Name Of Premise: Premises Type: RESIDENCE - APT. HO Location Within Premise: APARTMENT Visible By Patrol?: NO		Precinct: 032 Sector: E Beat: 10 Post:	Complaint #: 2013-032-00183
Occurrence From: 2013-01-06 10:15 SUNDAY Occurrence thru: Reported: 2013-01-09 12:50 Complaint Received: WALK-IN			Aided # Accident # O.C.C.B. #
Classification: AGG HARASSMENT Attempted/Completed: COMPLETED Most Serious Offense Is: MISDEMEANOR PD Code: 639 AGGRAVATED HARASSMENT 2 PL Section: 24030 Keycode: 361 OFF. AGNST PUB ORD SENSBLTY &		Case Status: OPEN Unit Referred To: P.D.U. Clearance Code: Log/Case #: 0 File #: Prints Requested? NO	
Is This Related To Stop And Frisk Report NO	SQF Number: 0000-000-00000	Was The Victim's Personal Information Taken Or Possessed? NO	Was The Victim's Personal Information Used To Comm A Crime? NO
Gang Related? NO	OCCB FOD Log #:	Name Of Gang:	Child Abuse Suspected? NO
DIR Required? NO	Child In Common? NO	Intimate Relationship? NO	
If Burglary: Forced Entry? Structure: Entry Method: Entry Location:		Alarm: Bypassed? Comp Responded?: Company Name/Phone: Crime Prevention Survey Requested?: Complaint/Reporter Present?:	If Arson: Structure: Occupied?: Damage by:
		Taxi Robbery: Partition Pres Amber Stress Li Activat Method of Conveyar Location of Picl	
Supervisor On Scene - Rank / Name / Command :		Canvas Conducted: NO	Translator(if used):
NARRATIVE: C/V STATES THAT AT T/P/O ABOVE PERP W/INTENT TO ANNOY AND HARASS C/V BY THREATENING HER. C/V STATES THAT SH SUBLETTING APT. BY PERP MOTHER(WHO'S IN PUERTO RICO). C/V STATES THAT PERP SAID SHE WILL HAVE C/V KILL BY PEC SHE KNOWS. C/V BEEN LIVING THERE FOR 8 MONTHS AND PLACE ON THE LEASE NOV. 2012 BY HPD. NO INJURY WAS SUSTA TO C/V. C/V ALSO IS SEEKING AN O/I/O/P.			
No NYC TRANSIT Data for Complaint # 2013-032-00183			
Total Victims: 1	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 1
VICTIM: # 1 of 1		Name: TERRIE,NAN	Complaint#: 2013-032-00183
Nick/AKA/Maiden: UMOS: NO Sex/Type: FEMALE Race: UNKNOWN Age: 19		Gang/Crew Affiliation: NO Name: Identifiers:	

 New York City Police Department OmniForm System - Complaints			
Report Cmd: 032	Jurisdiction: N.Y. POLICE DEPT	Record Status: Final, No Arrests	Complaint #: 2013-032-00183
Occurrence INSIDE OF 120 WEST 139 STREET Location: APT: 14 Name Of Premise: Premises Type: RESIDENCE - APT. HO Location Within Premise: APARTMENT Visible By Patrol?: NO		Precinct: 032 Sector: E Beat: 10 Post:	
Occurrence From: 2013-01-06 10:15 SUNDAY Occurrence thru: Reported: 2013-01-09 12:50 Complaint Received: WALK-IN			Aided # Accident # O.C.C.B. #
Classification: AGG HARASSMENT Attempted/Completed: COMPLETED Most Serious Offense Is: MISDEMEANOR PD Code: 639 AGGRAVATED HARASSMENT 2 PL Section: 24030 Keycode: 361 OFF. AGNST PUB ORD SENSBLTY &		Case Status: OPEN Unit Referred To: P.D.U. Clearance Code: Log/Case #: 0 File #: Prints Requested? NO	
Is This Related To Stop And Frisk Report NO	SQF Number: 0000-000-00000	Was The Victim's Personal Information Taken Or Possessed? NO	Was The Victim's Personal Information Used To Comm A Crime? NO
Gang Related? NO	OCCB FOD Log #:	Name Of Gang:	Child Abuse Suspected? NO
DIR Required? NO	Child in Common? NO	Intimate Relationship? NO	
If Burglary: Forced Entry? Structure: Entry Method: Entry Location:	Alarm: Bypassed? Comp Responded?: Company Name/Phone: Crime Prevention Survey Requested?: Complaint/Reporter Present?:	If Arson: Structure: Occupied?: Damage by:	Taxi Robbery: Partition Pres Amber Stress L Active Method of Conveya Location of Pic
Supervisor On Scene - Rank / Name / Command :		Canvas Conducted: NO	Translator(if used):
NARRATIVE: C/V STATES THAT AT T/P/O ABOVE PERP W/INTENT TO ANNOY AND HARASS C/V BY THREATENING HER. C/V STATES THAT SHE SUBLETTERING APT. BY PERP MOTHER(WHO'S IN PUERTO RICO). C/V STATES THAT PERP SAID SHE WILL HAVE C/V KILL BY PEOPLE SHE KNOWS. C/V BEEN LIVING THERE FOR 8 MONTHS AND PLACE ON THE LEASE NOV. 2012 BY HPD. NO INJURY WAS SUSTAINED TO C/V. C/V ALSO IS SEEKING AN O/O/P.			
No NYC TRANSIT Data for Complaint # 2013-032-00183			
Total Victims: 1	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 1
VICTIM: # 1 of 1		Name: TERRIE,NAN	Complaint#: 2013-032-00183
Nick/AKA/Maiden: UMOS: NO Sex/Type: FEMALE Race: UNKNOWN Age: 19		Gang/Crew Affiliation: NO Name: Identifiers:	

+19176749111 Add - New York City, NY
11/18/12 7:20 PM 3 weeks ago

Hi, This is all the way to do wondering that. I was calling you to find out a home because my mom call me and she wanted to know if you find a place to stay or som
As soon as possible. So when you get a chance, just give ME A of. I'll call please. Thank you.

Me to +19176749111 Add - New York City, NY
11/24/12 12:41 PM 2 weeks ago

Me: If yeah want me to be out yeah will simply have to take me to court, plain and simple. My school is taking over from now on. they will se
you and your mother n4 12:25 PM

8 more messages

+19176749111: Ok I'm sorry to hear that when u get out give me a call 12:39 PM

Me: ok, I will 12:41 PM

+19176749111 Add - New York City, NY
12/13/12 11:18 AM 7 hours ago

+19176749111: Gd morning this is altagarcia's daughter I been trying to reach u n u have call me I need to see I so when r u available we need
talk 11:18 AM

+16465918376 Add - New York City, NY
12/13/12 7:08 PM 41 seconds ago

+16465918376: (1/2)+19176749111 - Ok that's fine I understand but I'm not my mom n I talk with respect n I'm trying to work with u but ur
going to 7:08 PM

Evette Algracia so call Daughter (917) 674-9111 - mobile
11/18/12 7:20 PM 3 weeks ago

Hi, This is all the way to do wondering that. I was calling you to find out a home because my mom call me
use I'm gonna go on vacation, a magical with me so. ON. She wants to make sure that you have a place to st

Evette Algracia so call Daughter (917) 674-9111 - mobile
12/13/12 11:18 AM 8 hours ago

Evette Algracia so call Daughter: Gd morning this is altagarcia's daughter I been trying to reach u n u have call
me I need to see I so when r u available we need to talk 11:18 AM

Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:31 PM 4 weeks ago

Hi, this is out the bases Delilah. I've been trying to call you, and I would like to speak to you in reference to my
674-9111. Please give me a call because I really would like to speak to you

Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:27 PM 4 weeks ago

Transcript not available



Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:25 PM 4 weeks ago

Hello, My name is you that. I'm not too late to deliver could you do me up, favor and call me at (917) 9111. I would liketo speak to you, please. Thank you.



Evette Algraci
11/18/12 7:20

HI, This is all the way to do wondering that. I was calling you to find out a home because my mom call me a m gonna go on vacation, a magicalwith me so. ON. She wants to make sure that you have a place to stay bef

Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:31 PM 4 weeks ago

Hi, this is out the bases Delilah. I've been trying to call you, and I would like to speak to you in reference to 674-9111. Please give me a call because I really would like to speak to youThank you.



Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:27 PM 4 weeks ago

Transcript not available



Evette Algracia so call Daughter (917) 674-9111 - mobile
11/9/12 1:25 PM 4 weeks ago

Hello, My name is you that. I'm not too late to deliver could you do me up, favor and call me at (917) 9111. I would liketo speak to you, please. Thank you.



Me to **Evette Algracia so call Daughter** (917) 674-9111 - mobile
11/24/12 12:41 PM 2 weeks ago

Me: If yeah want me to be out yeah will simply have to take me to court, plain and simple. My school is taking over from now on. they will send you and your mother n4 12:25 PM
[8 more messages](#)

Evette Algracia so call Daughter: Ok I'm sorry to hear that when u get out give me a call 12:39 PM


Me: ok, I will 12:41 PM




Evette Algracia so call Daughter (917) 674-9111 - mobile
12/13/12 11:18 AM 8 hours ago

Evette Algracia so call Daughter: Gd morning this is altagarcia's daughter I been trying to reach u n u h me I need to see I so when r u available we need to talk 11:18 AM

[Call](#)

 +19176749111 [Add - New York City, NY](#)
11/18/12 7:20 PM 3 weeks ago

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As soon as possible. So when you get a chance, just give ME A of. I'll call please. Thank you.


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
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
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DELTA ROOM RENTALS CORP

3644 BROADWAY (150TH STREET)

NEW YORK, NY 10031

(212)862-0030

info@deltaroomrentals.com

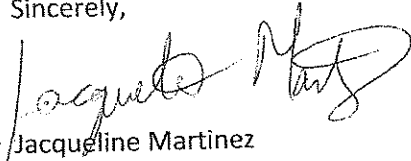
September 10, 2012

To Whom This May Concern:

This letter serves as verification that Ms. Nan Terrie has used our services to rent a room at 120 West 139th Apt 14, New York, NY 10031. She is renting at a weekly rate of \$100.00 dollars which is equivalent to \$400.00 dollars a month.

If you have any further questions or concerns feel free to contact us at 212-862-0030 or via email.

Sincerely,



Jacqueline Martinez

Delta Room Rentals Corp

Manager

Handwritten note: 10/10/12

SUBLEASE AGREEMENT

I, Attagracia Ravelo (Sublessor) agree to sublease premises described below to

Nan Tencia (Subtenant) in consideration of a sum of money according to the terms below. Both parties agree to keep and perform all the covenants and condition described below.

Sublessor agrees to sublet the premises located at: 120 West 139 Street #1/4
New York, NY Street address, Unit #
10030 City State Zip Code

The Sublessor is subject to all the terms and conditions of the original rental agreement, a copy of which is attached to this sublease agreement.

The term of this agreement begins Sept 9, 2012 and ends Sept 9, 2013 *It is a month to month*
Sept 9, 2012 Date Sept 9, 2013 Date *It is end when nan tencia give her 30 days notice she'll move out.*
 Subtenant agrees to surrender the premises upon the expiration of the term of this agreement in as good condition as they were at the beginning of the term, reasonable wear and use excluded.

Subtenant agrees to pay \$ 400.00 per month payable to:

Attagracia Ravelo 120 West 139 St #1/4 NYC 10030
 Name and address

On: the 9th of each month.
 Due Date

In addition, the following deposit shall be paid:

Deposit: \$ 500.00 On: Sept 9, 2012
Security deposit was paid Due Date Sept 9, 2012
It is recommended that you obtain a deposit from your subtenant, but please note that deposits must be refunded within three weeks of your subtenant's departure, less any itemized expenses you withhold from the deposit for cleaning and/or damages (beyond reasonable wear and use), or for unpaid rent or utility use.

Attagracia Ravelo Date September 9, 2012
 Signature of Sublessor

Nan Tencia Date October 22, 2012
 Signature of Subtenant

The undersigned owner or agent hereby consents to the subleasing of the above-described premises according to the conditions of this Sublease Agreement.

Attagracia Ravelo Date September 9, 2012
 Signature of Owner/Agent

CIVIL COURT OF THE CITY OF NEW YORK

County of NYDate February 8, 2013 Part BIndex No. L&T: 110/2013Page 1 of 1Hon. C. GONZALEZ

NAN TERRIE
120-122 West 139th ST APT 14
 Petitioner(s),
120-22 W. 139th ST T.A.
Attagracia Bavelo
 Respondent(s)
DHPD

STIPULATION OF SETTLEMENT

The parties understand that each party has the right to a trial, the right to see a Judge at any time and the right not to enter into a stipulation of settlement. However, after review of all the issues, the parties agree that they do not want to go to trial and instead agree to the following stipulation in settlement of the issues in this matter.

Party (please print)

Added/Amended
or Deleted

Appearance

No Appearance

No Answer

Petitioner

NAN TERRIEX

Respondent 1

ALTAGRACIA BaveloX

Respondent 2

City of NY DHPDX

Respondent 3

120-22 W. 139th ST TAX

It is hereby stipulated & agreed that the within proceeding is settled as between Petitioner & The City of NY DHPD as owner of 120-22 W. 139th ST. as follows:

- ① NAN Terrie is the occupant of Apt 14, and however Petitioner is not the tenant of the 120-22 W. 139th ST Tenants Association nor a tenant is Petitioner a tenant of the City of NY.
- ② Notwithstanding that Mrs Terrie is not a tenant, Respondent City of NY/DHPD agrees to correct: (a) loose toilet (b) stoppage at toilet as per report of 1/10/13. (c) stoppage at tub + (d) CO 2 / Smoke detector.
- ③ The above conditions are to be corrected by Feb. 19, 2013. Access by calling tenant at (701) 484-1993 upon 24 hours notice.
- ④ This agreement shall not be construed as creating any landlord/tenant relationship as between Petitioner and the Tenants Association OR Petitioner and the City of N.Y.
- ⑤ In the event the conditions are not corrected by February 19, 2013, Petitioner may restore case to the calendar on 8 days written notice to Respondent HPD 100 Gold Street Room 502 NY NY 10038.

Harold KleenbongAs Long the Matter Fix e Nan TerrieNAN TERRIE



ATTORNEY GENERAL
MANAGING ATTNY'S OF
RECEIVED
Latish Gilbert
2013 FEB 28 PM 12:44

ATTORNEY GENERAL ERIC T. SCHNEIDERMAN
STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL
CIVIL RIGHTS BUREAU
120 BROADWAY, 23RD FLOOR
NEW YORK, NEW YORK 10271-0332
HOTLINE: (800) 771-7755
TEL: (212) 416-8250 FAX: (212) 416-8074
WEB SITE: <http://www.ag.ny.gov>

CIVIL RIGHTS COMPLAINT FORM

1. **PLEASE NOTE:** The Civil Rights Bureau enforces laws protecting New Yorkers from discrimination on the basis of race, creed, color, national origin, sex, religion, age, marital status, sexual orientation, predisposing genetic characteristics, military status or disability. The Bureau does not investigate or litigate cases on behalf of individuals, or against state agencies. The Bureau primarily seeks to change patterns, practices and policies of discrimination that affect groups of people. If you believe that you are a victim of unlawful discrimination, and that others may have had a similar experience, please complete this form and mail it to our office at the address above, or fax it to (212) 416-8074. Or, if you wish to speak to someone about your complaint, call our office at (212) 416-8250.

2. If you choose to enclose any additional documents concerning your complaint, please make sure you enclose copies (not originals) of those documents.

3. The Attorney General is not your private attorney and this complaint form is not a lawsuit. If you have any questions about your legal rights or responsibilities, you should contact a private attorney.

PERSON FILING COMPLAINT:

Your Name OSCAR J. GARCIA
Street Address 1000 AMER. BLVD. 10TH FLOOR NYC 10036
City/State/Zip Manhattan, NY 10036
Phone (212) 498-4193

WHO DO YOU BELIEVE DISCRIMINATED AGAINST YOU?

Name of Person or Entity UPD, TEEN & ASSOCIATES, PHOTOCOPY KIOSK
Street Address 1000 AMER. BLVD. 10TH FLOOR
City/State/Zip Manhattan, NY 10036
Phone (212) 498-4193

Were there any witnesses to the discrimination? ☐ Yes ☒ No ☐ Don't Know

IF YES, please provide their names, addresses and/or telephone numbers, or feel free to provide them with our address, website and/or phone number so that they may contact us directly.

Do you know if anyone else has also experienced the discriminatory treatment you just described? ☐ Yes ☐ No ☒ Don't Know

IF YES, please provide their names, addresses and/or telephone numbers, or feel free to provide them with our address, website and/or phone number so that they may contact us directly.

Have you also filed a complaint about the discrimination with any of the following agencies?

New York State Division of Human Rights ☐ Yes ☒ No

New York City Commission on Human Rights ☐ Yes ☒ No

U.S. Equal Employment Opportunity Commission ☐ Yes ☒ No

U.S. Department of Housing and Urban Development ☐ Yes ☒ No

Other: Just the Civil Court House, File Summons of Complaint # 13/100142 1/17/2013

Are you represented by a private attorney? ☐ Yes ☒ No

If YES, please provide his/her name and telephone number.

Civil Court Summons of Complaint # 13/100142

Have you already filed a complaint in court? ☒ Yes ☐ No

If YES, please indicate which court it was filed in and the case name.

Civil Court 60 Centre Street NYC

(please continue on the following page.....)

Dated: Bronx, New York
December 14, 2012

[Signature]
Signature of Claimant

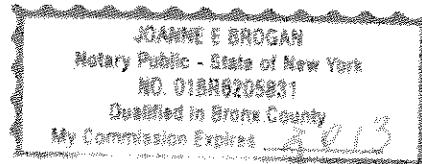
Nan Terrie
Print Name of Claimant

TO BE COMPLETED BY NOTARY PUBLIC

STATE OF NEW YORK)
) SS
COUNTY OF Bronx)

On the 14 day of December, 2012 before
me came and appeared Nan Terrie to me
known and known to me to be the person who executed this
Notice of Claim (DESCRIBE PAPER SIGNED) and who
acknowledged to me that he/she executed the same.

[Signature]
Notary Public



Ivette Pamela

At a term of the Criminal Court, County of New York,
at the Courthouse at 100 Centre Street, State of New York

031

032

Johnson

ORDER OF PROTECTION
Non-Family Offense - C.P.L. §530.13
(Not involving victims of domestic violence)

☐ Youthful Offender (check if applicable)

For AMT Index/Docket No 2013NY000045

Charge 240.30

(Check one): ☐ Ex parte ☒ Defendant Present in court

THE STATE OF NEW YORK

against

Defendant

IVETTE PAMELA

Date of Birth 10-23-62

NOTICE: YOUR FAILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION WHICH MAY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THE ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT.

☒ TEMPORARY ORDER OF PROTECTION. Whereas good cause has been shown for the issuance of a temporary order of protection for a defendant's release on bail ☐ adjournment in contemplation of dismissal;

☐ ORDER OF PROTECTION. Whereas defendant has been convicted of [specify crime or violation]; And the Court having made a determination in accordance with section 530.13 of the Criminal Procedure Law,

IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior (Check applicable paragraphs and subparagraphs):

☒ Stay away from and/or from the

☒ home of Nan Terrie
☒ school of Nan Terrie
☒ business of Nan Terrie
☒ Place of employment of Nan Terrie
☐ other

☒ Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)] Safely

☒ Refrain from assault, stalking, harassment, aggravated harassment, menacing, reckless endangerment, disorderly conduct, criminal mischief, or any other offense or conduct, forcible touching, intimidation, threats or any criminal offense or interference with the victim or victims or, or designated victims or witnesses as shall be specifically named [specify] Safely

☐ Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)] Safely

☐ Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the following: _____ and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but no later than [specify date and time] at _____

☒ Specify other conditions defendant must observe for the purposes of protection: See court records

IT IS FURTHER ORDERED that the above-named Defendant's license to carry, possess, repair, sell or otherwise dispose of a firearm or firearm license during the period of this order (Check all applicable boxes). NOTE: If this paragraph is checked, a copy of this form must be for New York State Police, Pistol Permit Section, State Campus Building #22, 1220 Washington Avenue, Albany, New York 12226-2252.

IT IS FURTHER ORDERED that this order of protection shall remain in force until and including [specify date] 10-18-13

DATED: 4-19-13

JUDGE/JUSTICE
COURT (COURT SEAL)

☒ Defendant Advised in Court of issuance and contents of Order.
☒ Order personally served on Defendant in Court

(Defendant's signature)

☐ Order to be served by other means [specify]: _____
☐ Warrant issued for Defendant

☐ ADDITIONAL SERVICE INFORMATION: [specify] _____

The Criminal Procedure Law provides that presentation of a copy of this order of protection to any police officer or peace officer acting pursuant to such officer's authority, and in some situations may require, such officer to arrest a defendant who has violated its terms and to bring him or her before the court.

It is noted by state and tribal courts, including courts of appeal, the issuance of such order is sought is an intimate partner of the person, and that person's rights are

Mr. White came out closed Emily door
 when met me back down on the first
 floor say okay but I didn't told
 him I heard them talking but I asked
 him what did Emily said he said "She
 said okay" while looking down at floor
 he then open the first door on the
 first floor told me there's a bag
 that died in here hold your breath
 then added I told them to find it and
 removed it (it stinks in here) The Aptment
 was used for empty storages there were
 all kinds of shits inside there he grab
 the New toilet with the box, I then ask
 him how is he going to get that thing
 up to the 4th Floor he told me "don't worry
 about it" so he carried it to row 1398
 then he robot step by step until he
 made it to the 4th floor then I take him
 before 10 to 20 min. He said to be done
 so I was being nice & offered if he like
 Cranberry or orange juice he told me "no, do
 you have any beer" I told him sorry I don't
 think no, Smoke, he had told me when
 he was talking it "I am out of breath I need
 to stop smoking and laugh" I didn't say anything

When he told me "Yes I smoke and
 drink" I then told him it's not good
 for your health and I walked up to
 Stark after I made such statement.
 After I offered him beer he want
 a drink - that I have Cranberry/orange
 juice he asked me for a beer told him
 I don't drink or smoke, he look at
 me strange then after few minute
 he told me he'll "be back" I said
 okay, 15 min later Mr. White come to
 the apt with beer's in his hand.
 I was pretty upset when he did
 that, that was complete disrespect
 to me when he did that with a
 nice calm voice I then told him
 please don't drink this in here I don't
 like this inside here he told me well
 the lady who used to be here she can
 live 6 months know I didn't what's
 your problem" he pop opened one of
 the glass beer and crimed it in front
 of me, I walked away from him, he was
 angry Mr. White drink all the beer
 last the show he seemed to be drunk
 then after drinking all the beer's ->

He told me "I have to finish this job
 another time if Emily ask Call and ask
 you if the job is done just tell her all
 need to finish is a stopper for the job"
 I stood in front of him was confused then
 I look I notice he couldn't stand up
 right or hold the tool's like correctly
 Mr. White was drunk, he asked me
 when will you be home, will you be
 home Saturday February 23, 2013 around
 10 AM in order to finished his job I'm
 charging her \$150 plus for this job call
 day I look at him told him I have to go
 to Long Island to my father, that I had
 to be with my family and friends that's
 going to be flying and meet them for a
 one day meeting at that time I didn't know
 there was a storm coming, when I told
 him that Mr. White said "Oh what
 about Sunday I told you I have to get
 my tree with family that to come back
 Sunday fine" he left at 1 PM I knew the
 way Mr. White was being strange on Sunday when
 I came to finished the job they probably misper-
 haps in his ears he didn't want to talk to me, when asked
 my a question he responded by hitting him I kept talking, he
 did finished the work on Sunday left @ 12:45 PM

(1) Saturday February 23 2013
 Saturday I accidentally closed
 my door, I was going to throw
 the garbage outside. I had
 a bunch of garbage bags in my
 hand and the door closed behind
 me. It was raining so bad outside
 due to the storm, so I went out
 threw the garbage while was getting
 inside I saw this gentleman that
 Robert the President for the Tenant
 Association at 120 122 W. 1388
 Robert Resign apt 4 at 122 W. 1388
 the gentleman always used to be
 he and Lella, I respond than
 since he help Robert to clean
 up outside once a week & I saw
 then taking the garbage from the
 garbage cans and put it in the curbs
 to be picked up few times I asked
 him hi do you by any chance have
 a copy to apt 1114 the bottom floor
 by copy thing my door is lock all day
 when I was trying to get all those
 bags out he said "no, but Emily should"
 he said I'll go asked her "I said

Please don't. I already know they
 don't like me here. Emily hate me
 because I heard it from her mouth.
 Friday and Alberto the so-called president
 all he does is talk Bad about me
 with the tenants/the other tenants in
 my building. They never said hi/hello
 to me whenever he sees/saw me all
 they do is laugh & give me a face smile,
 I know my place so I have no
 support here from them and the tenants
 associations. I am constantly been harass
 and being discriminat from and by them
 so I hold my space and stuff. He then
 told me are you serious you a good
 person, you must be wrong, anyway let
 me go and asked Emily, I said it's
 up to you I know she'll will say no
 because I know how evil she feel
 about me so he went after 10 min he
 came back with this look in his face
 & asked him are you Eftay he said no
 I said what's wrong he asked is know
 Emily have the key to the bottom lock-
 for your apt & I but she told me No
 I cannot help her tell her to call a lock-out
 and she slam the door on my face."

I told him too what I mean
 to David I don't understand
 why Emily refused to open the
 door, I know you took her to
 court to fix her apt w/ the
 bathroom, it's not personal it's
 business you need to have a toilet
 I know how much you spend
 on purchasing on food & a
 you change at people places
 in order to use the bathroom
 why is Emily so evil? When he
 added "It's a Christian she
 suppose to be a Christian" but again
 she isn't in the church
 he told me to be "baci" that Ben
 guy tried to help me open my
 door for over 2 hours couldn't
 eventually I had called 911 ⁰¹⁵³⁹⁶ for
 them I left my keys outside my
 apt I gave them the address and
 that I think I left the stove/the
 gas on because I was cooking with
 some the fire department came based
 on my door I got in, I told them
 please send the bill to the tenant
 associations and I gave them the

(40)
 Address the gas was on because
 prior to that time was coming
~~from the gas company~~ but was
 extremely long because of Emily
 hate. And she let her emotions
 of hates for me, the place, could have
 been history, Emily and the tenant
 association's discrimination and
 hates comes up and against me the
 building 120 W. 139 St. Could have been
 no more. I got inside the apartment
 with the prima to turn the stove off
 and they left. I knew Emily have the
 key to the bottom lock for the apartment
 just before when Attagracia Nette
 Oughten in law was harassing me
 about the lock me out. Reach
 out to the tenant association and
 I was told the next day by the
 super at the time Robert the President
 "Called me in the middle of the night
 when you had your emergency of the
 illegal lock out he was laughing he told
 me he's called a lock Smith and
 I will not call her back nor you should
 call her bitch. need to know we don't
 give a shit about what happens to her. Delon says."

Sunday Feb
2/24/2013 @ 10:05 AM

Mr. Jimmy White who was
sent by Emily from the Tenant
Associations at 120-122 West 139th Street
her office #10 and her apt #186
and Robert the president of the apt #44
at 122 West 139th St. Mr. White came
to the apt #120W 139th St #14 NYC
10039, seemed to be extremely
upset but was hiding it. He
told me that he didn't want
to be there in order to finish the
job that he had started on Friday
Feb 22, 2013 at 10:30 AM. When Mr. White
arrived at my apt 120W 139th St #14
on Friday at 10:30 AM he was pleasant
and nice. He saw my bathroom there were
so many nets/flags when he opened the
bathroom due to the fact I have not used
the bathroom since November because the
toilet and tub doesn't drain/flush. I have
had been fighting for the Tenant Association to
fix it but eventually I had to go to Tenant's
and Landlord's Court at 11 Centre St to get
the help that I truly need.

Friday Feb 22, 2013 After Mr.
 White arrived at the apt he
 start working he used his tools
 the snuses act so fast but the
 toilet still didn't flush, eventually
 after 45 min doing so he told me "I
 need a new toilet." I was like okay
 then he told me, "I have to go to
 talk to Emily let her know you
 going to need a new toilet." I was like
 okay, all I care about was for my
 Bathroom to be fixed so he
 told me he'll be back. Then asked
 me if I want to "Come with him to
 meet Emily, but she wasn't dressed
 when he left her apt #6 at 1236-1395"
 I was like okay, I went with him to
 stand on the first floor while he went
 to the second floor to Emily apt #6 I
 heard her talking so loud, we
 argued a little then she said okay
 "Eventually I knew someone will need
 this the bring new toilet, I never thought
 it was going to be that bitch who I
 cannot stand. I hate her" When I heard
 that I was like wow to see →

had told me at the time that the
Next day when he saw me
that was few months back.
I'm being hate/discriminate against
by both Emily and Robert the
President and the Grant Association
120-122 West 139 St NYC 10030



New York City Comptroller
John C. Liu

Office of the New York City Comptroller
1 Centre Street
New York, NY 10007

Form Version: NYC-COMPT-BLA-PD1-M

Property Damage or Loss Claim Form

Claim must be filed *in person* or by registered or certified mail within 90 days of the occurrence at the NYC Comptroller's Office, 1 Centre Street, Room 1225, New York, New York 10007. It must be *notarized*. If claim is not resolved within 1 year and 90 days of the occurrence, you must start legal action to preserve your rights.

TYPE OR PRINT

I am filing: ☒ On behalf of myself.

☐ On behalf of someone else. If on someone else's behalf, please provide the following information.

☐ Attorney is filing.

Last Name:

First Name:

Relationship to the claimant:

Claimant Information

*Last Name:

*First Name:

Address 1:

Address 2:

City:

State:

Zip Code:

Country:

Date of Birth:

Soc. Sec. #

HICN:

(Medicare #)

Date of Death:

Phone:

Email Address:

Occupation:

City Employee? ☐ Yes ☒ No ☐ NA

Gender ☐ Male ☐ Female ☒ Other *I am that I am*

Attorney Information (If claimant is represented by attorney)

Firm or Last Name:

Firm or First Name:

Address:

Address 2:

City:

State:

Zip Code:

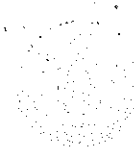
Tax ID:

Phone #:

Email Address:

I will be filing a federal & Congressional Law Suite against

* Denotes required field(s).



New York City Comptroller
John C. Liu

Office of the New York City Comptroller
1 Centre Street
New York, NY 10007

The time and place where the claim arose

*Date of Incident:

Mon 12/20/12 - till March 2013

Format: MM/DD/YYYY

Time of Incident:

24/7

Format: HH:MM AM/PM

Property Clerk

Voucher Number:

District Attorney

Release Number:

*Location of Incident:

120 west 139st NY
New York city
10000

Address:

Address 2:

City:

State:

Borough:

*Manner in which claim arose:

Attach extra sheet(s) if more room is needed.

HPD, the old Tenant Association, Altagracia Ravelo, Ivette Padilla & the city of New York. The city of New York failed by allowing HPD, the Tenant Association and by allowing Altagracia Ravelo so called Daughter or Daughter-in-law Ivette Padilla to harass me and threaten my life. Ivette Padilla had illegally lock/evicted me by charging the lock at Apartment #14 at 120 W. 139st NYC. She kept threatening me, I eventually had to press charges against her. All this time the Tenant Association, Alfonso along with several HPD employees knew about it. I had called HPD several times & the Tenant Association for them they just found my situation funny like it was a joke. If someone threat anyone life that need to be addressed/take extremely serious and I also felt it was racist since I am a Dominican.

The items of damage claimed are (include dollar amounts):

Attach extra sheet(s) if more room is needed.

Charges against her. All this time the Tenant Association, Alfonso along with several HPD employees knew about it. I had called HPD several times & the Tenant Association for them they just found my situation funny like it was a joke. If someone threat anyone life that need to be addressed/take extremely serious and I also felt it was racist since I am a Dominican.

* Denotes required field(s).

Page 2 of 4



New York City Comptroller
John C. Liu

Office of the New York City Comptroller
1 Centre Street
New York, NY 10007

Witness 1 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Witness 2 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Witness 3 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Police Information

Police Officer Last Name:	
Police Officer First Name:	
Shield Number:	
Precinct:	
Report Number:	

Witness 4 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Witness 5 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Witness 6 Information

Last Name:	
First Name:	
Address	
Address 2:	
City:	
State:	
Zip Code:	

Please indicate which of the following reports you have

- ☐ Accident Report
- ☐ Aided Report
- ☐ Complaint Report



New York City Comptroller
John C. Liu

Office of the New York City Comptroller
1 Centre Street
New York, NY 10007

Insurance Information

Do you have insurance? *why?* ☐ Yes ☐ No

Did you report your accident to your insurance company? ☐ Yes ☒ No

Were you paid by your insurance company? ☐ Yes ☐ No

Is payment pending? ☐ Yes ☐ No

Deductible Amount:

Insurance Company Name:

Address:

Address 2:

City:

State:

Zip Code:

Policy #:

Phone #:

Agent Name:

City vehicle information

Plate #:

City Driver Last Name:

City Driver First Name:

*Total Amount Claimed:

Format: Do not include "\$" or ",".

May 17, 2013
Date

Nan Terrie
Signature of Claimant

State of New York
County of

YVETTE GARIB
Notary Public, State of New York
No. 01SA6039098

Qualified in New York County
Commission Expires April 10, 2016

I, NAN TERRIE, being duly sworn depose and say that I have read the foregoing NOTICE OF CLAIM and know the contents thereof: that same is true to the best of my own knowledge, except as to the matter here stated to be alleged upon information and belief, and as to those matters, I believe them to be true.

Sworn before me this day MAY 17, 2013

Signature of Claimant

Signature of notary

*I am that I am in Persona Propria
"Nan Terrie" found HP head - CEO, President
Commissioner Matthew M. Wambua, Rafael E. Costello
President and other's HPD head Guilty of
the city of NYC license Bureau
The tenant association 100-173 w. 139th St. 100116
to meet Mr. Altagracia Daughter in Law/Daughter*

*Denotes required field(s).

Page 4 of 4